



# City of Austin Police Retirement System

## Investment Committee Agenda

Wednesday, February 17, 2016 at 10:15 a.m.

Location: Kendall Thomas, Chesley Wood Building, 2520 South I.H. 35, Ste. 100, at the Police Pension Office. Items of the following agenda will be presented to the Board:

### Items to Discuss for Consideration and to Possibly Make Recommendations on:

1. Manager Monthly & YTD Performance Report
2. Pending Investments
3. Investment Rebalancing and Reallocation
4. Securities Litigation Report

The Committee may go into closed session for any matter permitted by law. Any action taken will be in open session.

Posted: February 10, 2016  
Time: 5:00 p.m.

Pattie Featherston  
Executive Director  
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